NAME: KIDS LIVING WELL MEETING MEETING DATE: DECEMBER 7, 2023 MEETING TIME: 9:00 AM – 10:30 A.M. MEETING LOCATION: RUDY ZAPATA COMMUNITY ROOM, 5015 S INTERSTATE 35

KEY CONTACT: STACY SPENCER MINUTES BY: MARY DODD **MEMBERS PRESENT**: Courtney Baldwin, Erica Bitar, Mary Dodd, Ellen Eisenberg, Sonia Hartman, Jimena Isaca, Leah Kelly, Christinia Kuehn, Sarah Martinez, Sarah McCafferty, Susan Millea, Tarissa Moss, Heath Newton, Sarah Rees, Monica Reyes, Stacy Spencer, Cherelle VanBrakle, Cheryl Petty Wilson,

MINUTES

	ltem	Discussion	Actio n	Respons ible Staff/Per son	Dat e Due
1.	Call to Order	The meeting was called to order at 9:05 a.m.			
2.	Welcome, Introductions & Announcements	Stacy Spencer welcomed members to the final meeting of 2023. She invited folks to help themselves to the potluck breakfast, an annual holiday tradition at Kids Living Well.			
3.	Review and Approval of Minutes from the October meeting	Skipped due to not having a printed copy			
4.	KLW Co-Chair Vote, Christinia Kuehn	Christinia Kuehn noted that two candidates were nominated and interested in serving a two-year term as Co-Chair. Members elected Sarah Rees, with Casey Family Programs, to serve.	X		
5.	System of Care Grant Update, Stacy Spencer	The System of Care Team is fully staffed and working in the Pflugerville, Manor and Del Valle school districts.			
6.	Kids Living Well Summit 4/18/24, Mary Dodd	Mary Dodd reported that planning for the full-day training for primary care providers, educators, social workers, and families. She thanked Sonia Hartman, Monica Reyes, Christinia Kuehn for serving on the Planning Team.			
7.	Best Holiday Attire, Christinia Kuehn	Christinia Kuehn facilitated voting. Cheryl Petty Wilson won first place and Sonia Hartman won second place.			
8.	Kids Living Well Member Survey	Participants were encouraged to participate in a Kids Living Well membership survey to provide information on how collaboration can improve and what meeting topics are of interest. The Executive Committee will use this information to plan for the coming year.			
9.	Presentation: Model Community and Systems Change, Susan Millea and Charelle VanBrakle, United Way for Greater Austin	Susan Millea and Charelle VanBrakle, with United Way for Greater Austin, presented on the Model Community initiative and also provided a brief overview of navigation services provided through 2- 1-1 and Connect ATX. Model Community is a person-centered, community-led effort to co-create a multi-sector ecosystem, including			

		data and technology tools, that helps persons, organizations and the broader community transform our systems of care to address racial and health disparities, and improve outcomes. Presentation can be found at this link - https://www.canva.com/design/DAF2N6ZW8KU/_UEjYnHq9lasmiJPmrlsSQ/view?utm_content=DAF2N6ZW8KU&utm_campaign=design_share&utm_medium=link&utm_source=editor[canva.com]		
10	Adjourned	Next meeting January 25, 2024 on Zoom.		